



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, January 24, 2022 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: January 3, 2022, Regular Meeting
January 3, 2022 Work Session

Approval of Agenda:

Reports from Standing Committees:

Finance Committee: Colvin
Public Safety Committee: Eric Brown
Utilities Committee: Keel
Parks and Recreation: Chris Brown
Public Works Committee: Hardy
Buildings and Properties: Tapley

Reports from Special Committees:

Public Hearing: None

Report on Status of City Finances: December 2021

Proclamation: None

Unfinished Business:

1. Resolution 22-26: A Resolution to Request that Tallapoosa County Create a Tourism Authority

New Business:

1. Ordinance 2022-06: An Ordinance to Authorize an "Amnesty Week" to Obtain Past Due Fine/Monies Owed to the City of Alexander City Municipal Court
2. Resolution 22-27: A Resolution Authorize the Mayor to Renew a Master Agreement with MCCi, LLC for Laserfiche

3. Resolution 22-28: A Resolution to Authorize the Mayor to Apply for an Assistance Firefighters Grant: Operations and Safety for an Ambulance
4. Resolution 22-29: A Resolution to Authorize the Mayor to Apply for the FY 2021 AFG Fire Prevention and Safety Grant for the Residential Hood Fire Extinguishing Canisters
5. Resolution 22-30: A Resolution to Authorize the Mayor to Apply for the FY AFG SAFER Grant for Hiring Paramedics
6. Resolution 22-31: A Resolution Consenting to the Settlement of Litigation Styled, City of Alexander City, Alabama v. Endo U.S. District Court, Middle District of Alabama, Eastern Division
7. Resolution 22-32: A Resolution to Authorize the Mayor to Execute a CWSRF (Clean Water State Revolving Fund) Loan Application for Project Multi-Agency Wastewater Solution
8. Resolution 22-33: A Resolution to Set a Public Hearing for the Rezone of Multiple Parcels
9. Resolution 22-34: A Resolution to Authorize the Mayor to Execute a Lease Agreement with Pitney Bowes
10. Resolution 22-35: A Resolution to Amend the FY 2022 Personnel Authorization List

Executive Session: None

Public Comments (3 minutes per speaker):

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

Comments from the Council:

Adjournment: